

CITY HALL, CITY OF LODI
Tuesday, March 13-1923.

Special meeting of the Board of Trustees of the City of Lodi called by order of the President in the manner provided by Ordinance No. 59 was called to order by the President of the Board, J. W. Shattuck at 5 o'clock P.M. on the date first above written, Trustees Hale, Hickok, Mettler and Shattuck present; Trustee Spooner absent.

It having been brought to the attention of the Board of Trustees that they were without jurisdiction in the matter of the award of the general contract for the construction of the activated sludge sewage disposal plant through the fact that the notice inviting sealed proposals had not been published for a full period of two weeks before the date set for reception of bids as required by law; and it appearing that the only method of curing this deficiency would be to re-advertise for bids, re-advertisement therefore was authorized by Resolution No. 386

RESOLUTION NO. 386.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF LODI, AS FOLLOWS:

That sealed bids be invited for the construction of that certain activated sludge sewage disposal plant provided for in the plans and specifications of Clyde F. Smith heretofore adopted by this Board of Trustees; said bids must be for the entire work and must incorporate an agreement that the successful bidder will take over the work as the same stands on the second day of April, 1923 and that such bidder will allow the City of Lodi a credit in the sum of THIRTY THOUSAND, (\$30,000.00) Dollars upon his bid for the entire work done and materials furnished prior to said date.

BE IT FURTHER RESOLVED: that bids be received at the office of the City Clerk of the City of Lodi in said City up to the hour of 8 o'clock P.M. on the second day of April, 1923 at which hour this Board of Trustees will proceed to open and declare said bids at their usual place of meeting in said City of Lodi.

BE IT FURTHER RESOLVED that the Clerk of this Board publish the notice hereunto attached for the period and in the manner required by law.

Dated at Lodi, California, March 13th., 1923.

(Signed) A. D. Hickok
Trustee.

Passed and adopted by the following vote:-

AYES: Trustees, Hickok, Hale, Mettler, Shattuck.

NOES: Trustees, None.

ABSENT: Trustees, Spooner.

No further business appearing, the Board adjourned to the date of their next regular meeting.

Attest:

J. F. Kearney
Clerk.